

FILE COPY



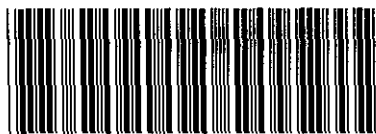
**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 2693027

The Registrar of Companies for England and Wales hereby certifies that  
INTEGRATION LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
IREVOLUTION LIMITED

Given at Companies House, Cardiff, the 11th January 2002



\*C02693027A\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

HC006B

**COMPANIES ACTS 1985 to 1989**

**COMPANY LIMITED BY SHARES**

**SPECIAL RESOLUTION**

of

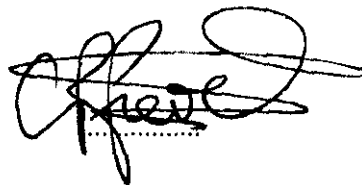
**INTEGRATION LIMITED**

(Passed the 9<sup>th</sup> January 2002)

At an Extraordinary General Meeting of Integration Limited ("the Company") properly convened and held on 5<sup>th</sup> November 2001 at 1<sup>st</sup> Floor, Station House, 4 – 8 High Street, Yiewsley, West Drayton, Middlesex UB7 7DJ the following resolution was passed as a Special Resolution, namely:

**SPECIAL RESOLUTION**

That the name of the Company be changed to **iRevolution limited**.



Chairman

